

BOCC Wrap-Up / County Manager Update

A G E N D A *f o r* 9 A . M . M O N D A Y , S E P T . 2 8 , 2 0 2 6

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Employee recognition
2. Winlock City Council appointment – City Council recommends Lonnie Dowell
3. Winlock .09 / Distressed Counties request: \$2,571,000 to purchase 16 acres of Hilltop property to develop City Hall Campus and improve area stormwater and development capacity
4. USGS streamgaging proposal – Ryan Barrett, Geoff Soderquist
5. Capital Infrastructure – Matt Patana
 - **Friendlyville change order:** Motion to approve \$61,356.08 change order with Taycon to cover labor, materials, etc., for additional fencing and gate improvements
 - **Pioneer Masonry Restoration contract:** Motion to authorize Capital Infrastructure Specialist Matt Patana to sign \$93,702 contract with Pioneer for Historic Courthouse repointing project (resolution on agenda for Oct. 6 Business Meeting)
 - **Fire alarm system** FYI re call for bids (resolution on agenda for Oct. 6 Business Meeting)
6. 2027 Mental Health and Veterans tax levies – Becky Butler
7. Letter of support for staff to attend NACo conference examining how data centers and other factors are reshaping electricity costs nationwide
8. Historical Society / Historical Museum
9. Robert Weidner contract for 2027
10. Approval of minute folders for the weeks of
 - Aug. 3, 10, 17, 24 and 31
 - Sept. 7
11. Correspondence
12. Announcements / new business / calendars

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meeting -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.